

# ECC VENTURES 2 CORP.

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## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of ECC Ventures 2 Corp. (the “**Company**”) will be held on **Thursday, May 16, 2019** at 10:15 a.m. (Vancouver time) at Suite 2200, HSBC Building, 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the period from incorporation on January 15, 2018 to December 31, 2018, together with the auditor's report thereon;
2. to appoint Davidson & Company, Chartered Professional Accountants, as the Company’s auditor for the ensuing year, at a remuneration to be fixed by the Directors;
3. to set the number of directors for the ensuing year at three (3);
4. To elect directors to hold office for the ensuing year.
5. To consider and, if thought advisable, to pass, with or without variance, an ordinary resolution approving the stock option plan;
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

An information circular accompanies this notice and contains details of matters to be considered at the Meeting.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.**

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

**DATED** at Vancouver, British Columbia, this 10<sup>th</sup> day of April, 2019.

By order of the Board of Directors.

**ECC VENTURES 2 CORP.**

*/signed/ “Scott Ackerman”*

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**Scott Ackerman**  
**Director, President, Chief Financial Officer and Chief**  
**Executive Officer**